



**Office of the
Special Narcotics Prosecutor
for the City of New York**

Bridget G. Brennan, Special Narcotics Prosecutor

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January 13, 2021

BY ELECTRONIC DISCOVERY

Dear Counsel:

This disclosure letter concerns Detective Jawuan Hubbard, Shield #44 of the New York City Police Department (“the Department”), presently assigned to Narcotics Borough Manhattan South (“NBMS”), whom the People intend to call as a witness in this case. In addition to the information below, police disciplinary information exists in various formats online, including in a database located at: <https://www.nyclu.org/en/campaigns/Nypd-misconduct-database>. Information concerning Detective Hubbard may or may not be included in this database, and the People are unable to verify the database’s general accuracy.

On or about May 7, 2018, the Department opened an internal investigation into alleged misconduct by Detective Hubbard. The Department later substantiated allegations against Detective Hubbard for Report Incomplete/Inaccurate - Property Clerk Invoice and Invoice Discrepancy - Lab - Marijuana. The Department penalized Detective Hubbard with a Verbal Instruction.

The Civilian Complaint Review Board did *not* substantiate allegations against Detective Hubbard involving an incident occurring on July 4, 2014. However, a CCRB investigator found Other Misconduct Noted – failure to prepare a memo book entry.

Pursuant to People v. Garrett, 23 N.Y.3d 878 (2014), the People are disclosing the following list of civil lawsuits in which Detective Hubbard has been named in his/her capacity as a member of law enforcement.

The People identified the lawsuits listed below primarily using public databases and information, including a list of lawsuits alleging misconduct by the NYPD and its individual officers which is published every six months on the New York City Law Department’s web site, available at <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>. Publicly-available litigation materials related to these lawsuits are also being provided, to the extent the materials currently are in the People’s possession.

Case Name: *DAVILA, JONATHAN VS CITY OF NEW YORK, ET AL.*

Case Number: 306402/2013; Court: Supreme Court - Bronx; Litigation Start Date: November 4, 2013

Case Name: *DEJESUS, WILLIAM VS CITY OF NEW YORK, ET AL.*

Case Number: 300817/2015; Court: Supreme Court - Bronx; Litigation Start Date: May 1, 2015

Case Name: *DIANE, BAKARY, ET AL. VS CITY OF NEW YORK, ET AL.*

Case Number: 300370/2013; Court: Supreme Court - Bronx; Litigation Start Date: January 29, 2013

Case Name: *ESTIME, MICHAEL V. CITY OF NEW YORK ET AL*

Case Number: 301395/2016; Court: Supreme Court – New York; Litigation Start Date: N/A

Case Name: *FRANCISCO, CYNTHIA VS CITY OF NEW YORK, ET AL.*

Case Number: 306938/2013; Court: Supreme Court - Bronx; Litigation Start Date: November 26, 2013

Case Name: *HERRERA, VICTOR A., ET AL VS CITY OF NEW YORK, ET AL.*

Case Number: 19CV03216; Court: U.S. District Court - Southern District NY; Litigation Start Date: June 10 2019

Case Name: *JAGDEO, JEREMY VS POLICE DEPARTMENT, NYC, ET AL.*

Case Number: 014379/2015; Court: Supreme Court - Kings; Litigation Start Date: December 15, 2015

Case Name: *MENSAH, ANTHONY VS CITY OF NEW YORK, ET AL.*

Case Number: 303252/2013; Court: Supreme Court - Bronx; Litigation Start Date: May 24, 2013

Case Name: *OMAROU, HALIDOU VS CITY OF NEW YORK, ET AL.*

Case Number: 306617/2012; Court: Supreme Court - Bronx; Litigation Start Date: August 9, 2012

Case Name: *RIVERA, JOSE VS CITY OF NEW YORK, ET AL.*

Case Number: 152728/2020; Court: Supreme Court - New York; Litigation Start Date: March 20, 2020

Case Name: *TORRES, DENNIS VS CITY OF NEW YORK, ET AL.*

Case Number: 152291/2019; Court: Supreme Court - New York; Litigation Start Date: March 7, 2019

Allegations of misconduct that have not been substantiated and are not pending (including, but not limited to, findings of unsubstantiated, unfounded, and exonerated) are not subject to disclosure and generally are not included in this letter. Additionally, the decision to include information in this letter does not represent a conclusion by the People that all the information contained herein is required to be disclosed under the People's constitutional, ethical or statutory obligations. The People reserve the right to move in limine to preclude or limit reference to the information in this letter in any further proceedings in this prosecution.

If you have any questions, feel free to contact me at (212) 815-0414.

Sincerely,

Lauren Di Giovanni

Assistant District Attorney